

Mayor and Council Strategic Focus Area Subcommittee
ECONOMIC and WORKFORCE DEVELOPMENT

ADMINISTRATIVE ACTION REPORT AND SUMMARY (AARS)
May 8, 2006

ROLL CALL: 12:00 p.m.

COUNCIL MEMBERS PRESENT: Vice Mayor Steve Leal, Ward 5, Subcommittee Chair
Council Member Karen Uhlich, Ward 3
Council Member Shirley Scott, Ward 4

STAFF MEMBERS PRESENT: Mike Letcher, Deputy City Manager, Wayne Casper,
Ann Strine, Jim Glock, Liana Perez

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Bid shopping Vice Mayor Leal, Chair of the Mayor and Council Economic & Workforce Development Subcommittee, open the meeting with discussion from the audience. Speakers were: Jim Kuliesh, ACT, Dan Cavanagh (AZ Builders Alliance) After discussion Vice Mayor Leal made the following motion:</p> <p><i>Motion: (PASSED by a vote of 3 to 0) To move Ordinance forward to full Mayor & Council for vote:</i></p> <p><u>Ordinance:</u> RELATING TO PROCUREMENT: PROVIDING FOR THE SUBMISSION OF SUBCONTRACTOR LISTS IN COMPETITIVE SEALED BIDS BY AMENDING ARTICLE V. SECTION 28-48 OF CHAPTER 28 OF THE TUCSON CODE</p>	<p><i>Vice Mayor Leal directed Procurement staff to prepare agenda item for Mayor and Council.</i></p>
<p>2. Cable Renewal Vice Mayor Leal, Chair opened the discussion for the purpose of Input regarding service and composition. Speakers were: Clayton Hamilton (TechPac), Sam Behren (Access Tucson) Mary Canty (TUSD), Joe (University of Arizona) Don (University of Arizona)</p> <p>Mike Letcher suggested that TechPAC work with Ann Strine, IT/CIO Director, who is working directly with Mayor & Council as the city's point person on cable renewal negotiations.</p>	<p><i>Vice Mayor Leal asked IT staff to prepare survey in bilingual format as part of the public outreach for cable renewal.</i></p> <p><i>Vice Mayor Leal asked Sam Behren to submit a list of what Access Tucson would offer for assistance in public outreach for cable renewal.</i></p>
<p>3. Small Business Arterial Improvement Program</p> <p><i>Jim Glock, Director of Transportation gave a verbal overview.</i></p>	<p><i>Vice Mayor Leal asked Transportation to send a memo to Mayor & Council advising them who will do counseling and/or assistance to the business. Also requested that staff make available Tax credit forms, Empowerment, and Enterprise zone maps to businesses.</i></p>
<p>4. Call to the Audience: Michael Toney & Walt Soto Speakers heard under Items 1 & 2 also.</p>	
<p>5. Adjournment Meeting adjourned at 1:10 p.m.</p>	

Minutes submitted by Anita Smith-Etheridge 5/10/06